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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 North Lee Street

Room 500

Alexandria, Virginia 22314

August 22, 1975

In Reply, Please Refer to

File No. 70-2559

Director
Central Intelligence Agency
Washington, D.C. 20505

Attention: Mr. Robert W. Gambino
Director of Security

Dear Sir:

Reference is made to your memorandum to the Director,
Federal Bureau of Investigation, dated July 31, 1975, concerning

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tacted Mr. [redacted] of this office con-
t Manager, Northwest
Federal Credit Union, Langley, Virginia, on August 14, 1975,
and ascertained the following facts concerning the subject of
your memorandum:

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On July 7, 1975, [redacted] cashed a true
name check written on the United Virginia Bank of Alexandria for
\$300.00 at the Northwest Federal Credit Union's Ames Building
Branch, 1820 North Fort Myer Drive, Rosslyn, Virginia.
According to [redacted] the bank returned [redacted] check
to the credit union noting that [redacted] no longer
had an account with that bank.

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In view of the fact that this transaction involved
a true name check not cashed on a government reservation and
no interstate element was present, there is no violation of
federal law and, hence, no Federal Bureau of Investigation
jurisdiction exists. Since this is strictly a local violation,
your office or the Northwest Federal Credit Union may wish to
refer the matter to the Arlington, Virginia, Police Department.

Very truly yours,

[redacted]

Special Agent in Charge

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